

PHONE (808) 594-1888

FAX (808) 594-1865

**BOARD OF TRUSTEES**

Haunani Apoliona, Chairperson  
Walter M. Heen, Vice-Chairperson  
Rowena Akana, Trustee At-Large  
Donald B. Cataluna, Kaua'i/Ni'ihau Trustee  
Robert K. Lindsey, Jr., Hawai'i Trustee  
Colette Y. Machado, Moloka'i/Lana'i Trustee  
Boyd P. Mossman, Maui Trustee  
Oswald Stender, Trustee At-Large  
John Waihe'e IV, Trustee At-Large



LIEUTENANT GOVERNOR'S  
OFFICE

**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**  
711 KAPI'OLANI BOULEVARD, SUITE 500  
HONOLULU, HAWAII 96813

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**MEETING OF THE BOARD OF TRUSTEES**  
**LANA'I ISLAND COMMUNITY MEETING**

**DATE:** Wednesday, June 17, 2009 **TIME:** 6:30 p.m.

**PLACE:** Lana'i High and Elementary School Cafeteria  
555 Fraser Avenue  
Lana'i City, Hawai'i 96763

**AGENDA**

- I. Call to Order
- II. Introductions
- III. Administrator's Update on OHA Activities and Programs
- IV. Community Concerns/Beneficiary Comments\*
- V. Announcements/FYI
- VI. Adjournment

\*NOTICE: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Administrator, at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI. 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Testimony may be faxed through neighbor island offices. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

A handwritten signature in black ink, appearing to read "Haunani Apoliona".

Trustee S. Haunani Apoliona, MSW  
Chairperson, Board of Trustees

6/10/09  
Date